# 01000066745 GLENN ANDERSON

COUNSELOR AT LAW FIRST STREET PLAZA

1128 FIRST STREET, SOUTH WINTER HAVEN, FLORIDA 33880 (863) 299-7348

Division Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION

Re: KWIK MART OF AUBURNDALE, INC.

-07/02/01--01121--003 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation of the caption entity. Please certify the copy and return it to this office.

Also enclosed you will find my check in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122.50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

GLENN ANDERSON

Counselor at Law

GA: ep Encl.

## ARTICLE OF INCORPORATION

**OF** 

## KWIK MART OF AUBURNDALE, INC.

## ARTICLE I - NAME

The name of this corporation is KWIK MART OF AUBURNDALE, INC.

## ARTICLE II - DURATION

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE III – PURPOSE

This corporation is organized for the purposes of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 123 Magnolia Avenue, Auburndale, FL 33823 and the initial registered agent of this corporation at that address is Tai Quoc Tran.

# <u> ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE</u>

The street address of the principal office is 123 Magnolia Avenue, Auburndale, FL 33823 and the mailing address of the principal office is 123 Magnolia Avenue, Aubrundale, FL 33823.

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SECRETARY OF STATE
TALLAHASSEE FLORING

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Tai Quoc Tran, 505 ½ Walnut Street, Auburndale, FL 33823
Hien Thu Nguyen-Tran, 505 ½ Walnut Street, Auburndale, FL 33823.

## ARTICLE VIII - INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Tai Quoc Tran, 123 Magnolia Avenue, Auburndale, FL 33823.

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

### <u>ARTICLE X – INDEMNIFICATION</u>

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles		
of incorporation on this 20th day of, 2001.		
8 -	Hien Thu Layer Than HIEN THU NGUYEN-TRAN	
The undersigned hereby accepts the duty of the registered agent for the above		
named corporation and is familiar with and accepts the duties and responsibilities as such		
registered agent for said corporation.		
	Jai and Jean TAI QUOC TRAN	
STATE OF FLORIDA COUNTY OF POLK		
The foregoing instrument was acknown 2001, by TAI QUOC TRAN.  GLENN R. ANDERSON  GLENN R. ANDERSON  COMMISSION # CC880596  PUBLIC FXPIRES NOV 07, 2003	wledged before me this 20th day of	
SONDED THROUGH ADVANTAGE NOTARY	Notary Public My Commission Expires:	
Personally Known		
Produced Identification Al. Ohivers beause #N250-338-58-520-0		
	HT650-815-59-222-0	

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